

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

17th Meeting, 159th Year of the Waukesha County Board of Supervisors

Tuesday, February 8, 2005 - 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEMS

7:10 p.m. – MOTION: to approve the County Board Chair's appointment of Robert B. Hutton to the 4th supervisory district.

7:15 p.m. – Presentation by Southeastern Wisconsin Regional Planning Commission Deputy Director Ken Yunker on the 2005 SEWRPC Work Plan for Waukesha County and an update on current projects in progress.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 159-O-109: Amend the District Zoning Map of the Town of Eagle Zoning Ordinance by Rezoning Certain Lands Located in Part of the NW ¼ of Section 5 and the N ½ of the NE ¼ of Section 6, T5N, R17E, Town of Eagle, from the A-P Agricultural Land Preservation District to the RH Residential Holding District (Town) and the A-5 Mini Farm District (County) - (SZT-1546)

Ordinance 159-O-110: Amend the Text of the Town of Brookfield Zoning Code, Sections 17.02(14)B.7.B. and 17.04(12)(A), Accommodating All Commercial Recreation Facilities as Conditional Uses and Eliminating Them as Permitted Uses by Right and Create Section 17.08(5)(A)7., Providing Conditional Use Permits for Waivers to Free Standing Sign Provisions (ZT-1560)

Ordinance 159-O-111: Amend the Town of Genesee District Zoning Map of the Waukesha County Zoning Code for the Town of Genesee by Conditionally Rezoning Certain Lands Located in Part of the S ½ of Section 29, T6N, R18E, Town of Genesee, from the A-P Agricultural Land Preservation District to the Q-1 Quarrying District (CZ-1549)

Executive Committee

Ordinance 159-O-113: Authorize the Waukesha County U.W. Extension Nutrition Coalition to Accept the Community Service Block Grant (CSBG) from the Community Action Coalition for South Central Wisconsin, Inc. (CAC) Grant and to Authorize the Additional Expenditure Appropriations to Teach Life Skills in Gardening, Nutrition, and Food Safety to Huber Inmates and Deliver Fresh Produce to the Waukesha Area Food Pantries and Meal Sites

Ordinance 159-O-114: Authorize the Waukesha County U.W. Extension Office to Accept Subcontractor Funding from the Board of Regents of the University of Wisconsin System to Establish a Waukesha County Horticulture Resource Center and to Appropriate Additional State Funding to the 2005 Budget

Appointment 159-A-029: of Michael Crowley to the Airport Commission

Appointment 159-A-030: of Karen Schuh to the Park & Planning Commission as an Alternate

Appointment 159-A-031: of Bill Kramer to the Federated Library Board

Appointment 159-A-032: of Thomas Bullermann to the Community Development Block Grant Board

Health & Human Services Committee

Ordinance 159-O-115: Reauthorize the Use of the Secure and Non-Secure Detention Facilities for Short Term Detention

ADJOURN MEETING

MOTION: To adjourn to Tuesday, February 22, 2005 at 9:00 a.m. or at the call of the County Board Chair.